

AGENDA
STATE SOIL CONSERVATION BOARD MEETING
9:00 a.m. Tuesday, December 9, 2008
Indiana State Library
History Reference Room #211
140 North Senate Avenue
Indianapolis, IN 46204

- I. 9:00 AM: Call to Order**
 - II. Draft Minutes of November 2008**
 - III. Leadership Development**
 - A. District Requests – Kelly Gentry**
 - B. CWI Requests – Amy Eizinger**
 - C. SSCB Chairman’s Report – Nola Gentry**
 - D. SSCB Board Reports and Discussion**
 - 1. SSCB Sub-Committee Reports and Recommendations**
 - a. Executive Committee Report and Recommendations – Nola Gentry**
 - i. Shareholder Input Gathering Update – Cris Goode**
 - b. CWI Grants Committee Report and Recommendations – Warren Baird**
 - c. District Capacity Committee Report and Recommendations – Bob Eddleman**
- IV. Division Report**
 - A. CREP Update – Tammy Lawson**
 - 1. CREP Amendment and Timeline – Tammy Lawson**
 - B. Clean Water Indiana Grants – Amy Eizinger**
 - 1. ECAP report and Recommendations – Sara Slater-Atwater**
 - C. Technical Support Update – Jerod Chew**
 - D. District Support Update – Tammy Lawson**
- (The following reports may be submitted in writing to accommodate meeting length)**
- V. Leadership Development Workgroup Update – Jennifer Boyle**
 - VI. Delivery System Workgroup Update – Jerod Chew**
 - VII. Funding Workgroup Update – Bob Eddleman**
 - VIII. Accountability Workgroup Update – Deb Fairhurst**
 - IX. Technology Workgroup Update – Jane Hardisty**
 - X. Outreach Workgroup Update – Jim Droege**
 - XI. Conservation Partner Reports**
 - A. ISDA Report – Tammy Lawson**
 - 1. State Budget Restrictions**
 - B. DNR Report – Gary Langell**
 - C. IDEM Report – Marylou Renshaw**
 - D. Purdue Report – Gary Steinhardt**
 - E. IASWCD President’s Report – Jim Droege**
 - F. Farm Services Agency Report – Gail Peas**
 - G. NRCS State Conservationist’s Report – Jane Hardisty**
 - H. SWCD Foundation Report – Christa Jones**
 - XII. Public Comment**
 - XIII. Next Meeting: TBD**
 - XIV. Adjourn**

*****PLEASE NOTE*****

This agenda is in DRAFT FORM. Open Door Law does not prohibit the public agency from changing or adding to its agenda during the meeting.